

REQUESTED BY: CITY MANAGER, SCOTT BAUER

DATE OF FIRST READING: 8/15/23 WAIVE RULES?  YES  NO  
FINAL ACTION DATE: 9/19/23 VOTE:  YES  NO

SUSPENSION OF TWO READING RULE:

ADOPTION OF RESOLUTION:

YES	NO
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DENISE LINGO  
 ROBERT PARSONS  
 JOE ROETTING  
 KISHA DOSA  
 CORDEL GEORGE  
 PAUL YOUNG III  
 PEGGY RISSEL  
 TOTALS

YES	NO
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### RESOLUTION NO. 23-1212

#### RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO RECEIVE THE URBAN CANOPY RESTORATION GRANT AND TO EXECUTE ANY CONTRACT OR DOCUMENTS AS REQUIRED

**WHEREAS,** Ohio communities have faced a significant decrease in urban tree canopy from invasive insects and disease, extreme weather events, and development pressures; and

**WHEREAS,** the Ohio Department of Natural Resources ("ODNR") has access to funds supplied by the USDA Forest Service for this grant program are intended to address the critical need to restore and improve urban forests, reduce stormwater runoff, and reduce the impact of climate change, while building resiliency through tree planting in urban communities where trees are critical to human health; and

**WHEREAS,** ODNR has made a grant available to Ohio communities called the Urban Canopy Restoration Grant which is a 50/50 match grant program based on reimbursable costs where grant funding requests can range from \$2,500 to \$25,000 where federal grant monies awarded will only be paid upon evidence of project completion; and

**WHEREAS,** the City Manager has coordinated with the City's Urban Tree Commission, developed a planned project, and wishes to submit the attached grant request to the ODNR;

**WHEREAS,** the City's Urban Tree Commission planned project will benefit the health, beautification, and general welfare of the City and its residents.

**NOW THEREFORE,** BE IT RESOLVED BY A MAJORITY OF THE COUNCIL OF THE CITY OF MT. HEALTHY, STATE OF OHIO:

**Section 1.** The City Manager is hereby authorized to submit an application to the ODNR for a grant funding request that which will be matched by the City and/or the City's Urban Tree Commission to complete the planned project detailed in Exhibit "A" attached hereto.

**Section 2.** The City Council finds that the planned project will benefit the health, beautification, and general welfare of the City and its residents and authorizes the City Manager to submit a grant funding request to ODNR and authorizes the City Manager to accept and enter into any agreements with ODNR if the City's grant request made to ODNR under the Urban Canopy Restoration Grant is awarded to the City.

**Section 3.** That Council finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting and that all deliberations of Council which resulted in the passage of this Resolution were taken in meetings open to the public, in full compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.


**Section 4.** That this Resolution is hereby declared to be an emergency necessary for the immediate preservation of the public peace, health, safety, and welfare of the citizens of Mt. Healthy, Ohio. That this Resolution shall be in full force and effect from and after the first date provided by law.


Passed this 19<sup>th</sup> <sup>SEPTEMBER</sup> day of ~~August~~, 2023.

  
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President of Council

Attest:   
\_\_\_\_\_  
Clerk of Council

Approved this 24<sup>th</sup> <sup>September</sup> day of ~~August~~, 2023.

  
\_\_\_\_\_  
Mayor

Approved as to form:  
  
\_\_\_\_\_  
Scott A. Sollmann, City Law Director